

**SPRINGFIELD UTILITY BOARD  
250 A STREET, SPRINGFIELD, OREGON**

*“The Mission of the Springfield Utility Board is to provide safe, reliable, cost-effective utility related services to the citizens and businesses of the Springfield community.”*

**May 22, 2020**

**SPECIAL SESSION BOARD MEETING**

**4:00 p.m.**

This meeting will be held as a virtual meeting. The purpose of this meeting is to discuss request for direct payment from the State of Oregon from the allocation of the Coronavirus Relief Fund and potential Board approval.

The public may attend this special session board meeting virtually, via phone or internet, by following instructions below.

To attend from your computer, tablet, or smartphone:  
GoToWebinar – Webinar ID: 802-051-251

To call-in using your phone in Listen Only Mode:  
Dial: 1 (914) 614-3221  
Access Code: 884-796-224

Oregon Relay/TTY: 711 or 1 (800) 735-1232

If you join the meeting virtually, the public will be prompted to offer comment during Business From The Audience portion of the meeting. The public has also given opportunity to submit public comment in advance to be entered into the record via email to [subboard@subutil.com](mailto:subboard@subutil.com) by 11:00 a.m., May 22.

**A G E N D A**

- I. CALL TO ORDER
- II. BUSINESS FROM THE AUDIENCE
- III. BUSINESS FROM THE GENERAL MANAGER
  - A. Discussion on Coronavirus Relief Fund – Funding Request
  - B. Board Consideration to Approve Funding Request for COVID-19 Expenses
- IV. ADJOURNMENT